

TENTATIVE AGENDA

June 5, 2017

5:30 p.m.

All items, except ceremonial matters, are for discussion and possible action

Reports of Village Officials

Mayor's Report

- Discuss resident request to fix collapsing retaining wall located at 68-7th Ave in exchange for title
- Discuss resolution of NY American Water rate case
- Discuss parking enforcement at SC Beach / Friday Night Concert Series
- Review Cliff Way / One - Way

Trustee Reports

Deputy Mayor McGilloway

- Update on Technology Taskforce
- Ongoing discussion of short-term rental / AirBNB concerns

Trustee Epstein

- Board consideration of Facility use permit, Flutterby Foundation for Tai Chi event(s)
- Board consideration Facility use application for Flutterby Foundation to use Marden Triangle Butterfly Garden for drawing class
- Tree Committee - re-visit the tree removal instruction sheet
- Report on formation of new Traffic Committee
- New resident letters in regard to traffic/safety concerns (Prospect Avenue,

Trustee Maynard

- Board consideration of Facility use application for SC Arts Council to use SC Beach for concert fundraiser for Mutual Concerns
- Beach news
- Upcoming Fire Department Inspection
- Beautification Committee update

Trustee McDermott

- Update on the Youth Board
- Update on the Coalition Against Substance Abuse

Village Administrator

- Results of the Central Ave Stair Project bid
- HHPC water monitoring contract
- Accept comments from Board on Annual MS4 Report
- Discussion of Code enforcement staffing
- Review resident letter requesting a no parking area on 14th Ave between Central and Prospect

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Grants Administrator

- Possible grant application regarding sewer line to the Division of Water Quality Improvement Project Program via the Consolidated Funding Application (CFA)

Village Clerk

- Approve Abstract No. 3.05.2017 AP in the amount of \$190,583.90, Abstract No. 4.05.2017 in the amount of \$ 74,526.24 and Abstract No. 2.06.2017 in the amount of \$ 70,750.81
- Minutes of May 9 and May 24, 2017
- Discussion to continue summer Friday's for VH staff
- Discuss application made by Girls Rising to use SC Beach for concert on 9/16
- Request authorization for Mayor to sign EAP renewal agreement

Old Business:

- Request to ban of distribution of plastic bags by Sea Cliff merchants
- Discuss potential purchase of Altamont Ave. property

NEW BUSINESS:

- Discussion of possibly creating a sheet formalizing the considerations of the Board prior to committing to capital projects/purchases